

United States District Court
Southern District of Ohio

FILED
RICHARD W. NAGEL
CLERK OF COURT

2020 APR -9 PM 4:54

**Related Case Memorandum
Civil Cases**

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST. DIV. COLUMBUS

TO: District Judge Marbley, District Judge Morrison, Magistrate Judge Vascura

FROM: Kristen Keppler , Case Administrator

DATE: April 9, 2020

SUBJECT: Case Caption: United States of America v. Jier Shin Korea Co, Ltd, et al.

CASE: Case Number: 2:20-cv-1778

DISTRICT JUDGE: Morrison (referred to Magistrate Judge Vascura)

File Date: April 8, 2020

This memorandum is to notify you that the civil cover sheet on the above referenced case reflects the following alleged related case(s):

Related Case(s): _____

Case Caption: United States of America v. GS Caltex Corp, et al.

Case Number: 2:18-cv-1456 District Judge: Marbley

File Date: November 14, 2018 Magistrate Judge: Vascura

Related Case(s): _____

Case Caption: United States of America v. Hyuandi Oilbank Co. Ltd., et al.

Case Number: 2:19-cv-1037 District Judge: Marbley

File Date: March 20, 2019 Magistrate Judge: Vascura

Memo Re: Related Civil Cases
Page 2

The District Judges having conferred, we respond to Case Administrator Kristen Keppler as follows:

Judges' Response:

- ☐ We agree that the cases are **not** related and that the subject case should remain with the Judge to whom it is assigned.
- ☒ We agree that the cases **are** related and that the subject case should be transferred to the docket of Judge Marbley
- ☐ We agree that although the cases **are** related, the subject case nevertheless should remain with the Judge to whom it was assigned.
- ☐ We are unable to agree and will accept any decision made by the Chief Judge.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases are **not** related.
- ☐ I am the Judge on both/all of the listed cases and have determined that the cases **are** related and they shall both/all remain on my docket.
- ☐ Other Direction of Judge: _____



United States District Judge

/s/ Sarah D. Morrison

United States District Judge

United States District Judge

Cc: Courtroom Deputies